MANOMAY TEX INDIA LIMITED REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ) CIN: L18101RJ2009PLC028647 Mail Id: ykladdha@hotmail.com Contact No.: 01482-246983

Website: www.manomaytexindia.com

Date: 09.10.2024

MTIL/BSE/NSE/2024-25

To,

BSE Limited

Department of Corporate ServicesPhiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip ID: MTIL

BSE Scrip Code: 540396 ISIN: - INE784W01015

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

Company ID - MANOMAY

Sub: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Dear Sir,

With reference to above subject, we are enclosing herewith confirmation certificate dated 07th October, 2024 received for the Quarter ended **30th September**, **2024** from our Registrar and Transfer Agent (RTA) i.e. Bigshare Services Private Limited.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE limited & NSE Limited for information of the investors/members of the Company.

Thanking you
Yours Faithfully

For: Manomay Tex India Limited

YOGESH

Change of the Control of the

Yogesh Laddha

Managing Director
DIN: - 02398508
Pan No. ABMPL4205H

Encl:a/a



Ref No. BSS/Reg 74(5)/2024

MANOMAY TEX INDIA LTD 32 HEERA PANNA MARKET PUR ROAD BHILWARA 311001

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep 2024</u>

Date: 07/10/2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sep 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory

CIN: U99999MH1994PTC076534